

December 18, 2012

The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9 AM on Tuesday, December 18th, 2012, with Tom Broeker, Dan Cahill and Bob Beck present.

Unless otherwise noted, all motions carried.

Meet with Department Heads: Maintenance Supervisor Rodney Bliesener gave an update on the demolition project of the old county home. He reported that more asbestos has been discovered by the contractor hired to remove it and the project could be \$22,000 to \$23,000 more than bid. The project probably won't be done until the end of January. Broeker asked the County Attorney to check the contract to see if the additional expense falls on the County. Director of County Conservation Kim Perlstein reported that she hoped to have a new Environmental Education Specialist hired this week. CPC Ken Hyndman reported that his department was making calls and taking people off the waiting list. The CPC office gives Mental Health First Aid training to first responders and the general public. He offered to bring that information to the next Board meeting.

Correspondence received and filed: a letter from Alexia Banks, Middletown, asking that the stop sign at Main Street and Texas Ave. be reinstalled; an invitation to a meeting of the Eastern Iowa Tourism Association on January 9th.

Accounts Payable Claims in the amount of \$510,792.71 were approved upon motion by Cahill. Beck seconded.

Sheriff's Deputy Mike Cameron, representing CWA Local 7176, presented the initial proposal for their labor contracts. He stated that for the first time there were three separate contracts, for Sheriff's Deputies, Correctional Officers and Courthouse Clerical/Custodial. The County has fourteen days to reply. The Union will extend that by one day to January 2nd. The proposals were received by the Board.

A 28E Agreement for the employment of a Patient Advocate was approved upon motion by Cahill and second by Beck. Hyndman explained the purpose of the Patient Advocate and stated that the person hired by the Chief Judge will be housed at the CPC office in Des Moines County. Cahill stated the cost of this office will be billed by population to the four member counties. Those counties are Lee, Louisa, Henry and Des Moines.

**RESOLUTION APPROVING 28E AGREEMENT FOR THE PAYMENT OF
COMPENSATION TO PATIENT ADVOCATE APPOINTED PURSUANT TO IOWA
CODE CHAPTER 229 IN HENRY, DES MOINES, LEE, AND LOUISA COUNTIES**

WHEREAS, the above-counties are in agreement to share the services and expenses of a patient advocate appointed pursuant to Iowa Code chapter 229, and

WHEREAS, the above-counties have agreed to the terms of a 28E Agreement to accomplish the undertaking of sharing the services and expenses of a patient advocate.

BE IT THEREFORE RESOLVED THAT THE Des Moines County Board of Supervisors approves the 28E Agreement for the Payment of Compensation to Patient Advocate Appointed Pursuant to Iowa Code Chapter 229 attached hereto with Henry, Lee, and Louisa Counties.

APPROVED AND SIGNED THIS 18TH DAY OF DECEMBER, 2012.

Robert W. Beck
Des Moines County Board of Supervisors

Thomas L. Broeker
Des Moines County Board of Supervisors

Dan E. Cahill
Des Moines County Board of Supervisors

ATTEST:
Carol Copeland, Des Moines County Auditor

Cahill moved to approve a seasonal Fireworks Permit for J & M Displays, Inc. for 2013. Seconded by Beck.

Beck moved to appoint Kirk Honson as Trustee for Franklin Township. Seconded by Cahill.

Cahill moved to approve Des Moines County News, the Burlington Hawkeye and Mediapolis News as official county newspapers for 2013. Seconded by Beck.

Employee number J104 at the Correctional Center was suspended without pay for three days. This action was approved upon motion by Beck and second by Cahill.

The following reports were received and filed:
Clerk's Report of Fees Collected, November 2012
Sheriff's Report of Fees Collected, November 2012
Case Management Monthly Report November 2012
General Assistance Monthly Report November 2012

Beck moved to approve minutes for the Board meeting held on December 11th, 2012. Seconded by Cahill.

Future agenda items: reschedule item 6D and sale of flood properties.

During committee reports, Broeker had attended a RUSS meeting during which Wapello County asked to be released from their agreement. Broeker and Beck had both toured IAAP.

Public Input Session #2: Broeker and Beck thanked Cahill for his service to the County and stated that they had enjoyed working with him. He has been a huge asset to the Board. Cahill responded that the past four years have gone very fast and he has enjoyed it very much. He added that county employees are excellent.

Meeting was adjourned at 9:44 AM.

This Board meeting is recorded and the tape is kept on file for two years. The minutes are also posted on the county's website www.co.des-moines.ia.us.

Approved January 2, 2013
Tom Broeker, Chairman
Attest: Carol S. Copeland, Auditor

All December 2013 Claim Listing		
5TH DISTRICT COUNTY OFFICERS	FEE	40.00
ABSOLUTE TRANSPORTATION SVCS	SERVICE	574.13
ACCESS ENERGY COOPERATIVE	SERVICE	75.08
ACCIDENT FUND	WC INS	397.00
ADVANCE AUTO PARTS	PARTS	19.94
AGRINEED INC - WEVER	MATERIALS	1,378.40
ALLGOOD ANIMAL HOSPITAL	SERVICE	68.50
ALLIANT ENERGY	SERVICE	11,448.53
ALTORFER, INC	PARTS	246.03
AMENELL, ROBERTA	RENT	200.00
AMERICAN HOME FINDING ASSOC	SHELTER	233.25
ARNOLD REFRIGERATION INC	SERVICE	204.00
AUCA ROCKFORD MC LOCKBOX	SERVICE	153.73
AUCA ROCKFORD MC LOCKBOX	SERVICE	153.73
BAKER, BARBARA A	REIMBURSE	22.20
BARTOLOMEI & LANGE, P.L.C.	SERVICE	60.00
BAUER BUILT TIRE	PARTS	7,121.35
BECKMAN TV & APPLIANCE INC	SERVICE	76.26
BILLUPS TIRE & SERVICE	SERVICE	795.70
BOB GREEN INSURANCE CO	BOND	1,296.25
BP	FUEL	209.71
BRIDGEWAY INC	SERVICE	849.15
BRITE-WAY WINDOW CLEANING	SERVICE	28.30
BROCKWAY CO INC	SERVICE	617.29
BROEKER, TOM	REIMBURSE	591.24
BROZENE HYDRAULIC SERVICE	PARTS	3,434.18
BURLINGTON GLASS CO INC	SUPPLIES	112.61
BURLINGTON HAWK EYE	SERVICE	1,142.04
BURLINGTON MUNICIPAL WATERWORK	SERVICE	2,353.09

All December 2013 Claim Listing		
BURLINGTON PUBLIC LIBRARY	ALLOCATION	49,961.25
CALHOUN-BURNS & ASSOCIATES INC	SERVICE	2,100.60
CAM SYSTEMS	FEE	1,040.50
CARQUEST	PARTS	1,608.77
CASTON'S SHOE SHOP	SUPPLIES	160.00
CCMS	SERVICE	814.50
CDW GOVERNMENT INC	SUPPLIES	594.37
CEM PROGRAM	FEE	200.00
CENTER VILLAGE, INC	SERVICE	4,017.00
CENTRAL IA DETENTION	FEE	4,300.00
CENTRE STATE INTERNATIONAL	SERVICE	3,972.65
CENTURY LINK	SERVICE	3,272.57
CESSFORD CONSTRUCTION	MATERIAL	4,568.87
CHIEF LAW ENFORCEMENT SUPPLY	SUPPLIES	119.99
CINTAS FAS LOCKBOX 636525	SUPPLIES	126.11
CITY DIRECTORIES	SUPPLIES	359.00
CITY OF BURLINGTON	FUEL	16,362.84
CITY OF MEDIAPOLIS	SERVICE	17.19
CITY OF MUSCATINE	TRANSPORT	28.00
COLTHURST, THOMAS	REIMB	252.40
COMMUNITY ACTION OF SE IA	PANTRY	250.00
COMMUNITY HEALTH CENTERS	SERVICE	899.79
COMP USA	SUPPLIES	980.00
COPELAND, CAROL	REIMBURSE	34.20
COPPE PEST MGMT INC	SERVICE	76.00
COPY SYSTEMS, INC	SERVICE	24.99
CRAFTSMAN PRESS	SERVICE	225.00
CRAY, GODDARD, MILLER,	SERVICE	486.00
CRESCENT ELEC SUPPLY CO	SUPPLIES	969.73
CROSSROADS, INC	SERVICE	396.38
DAIRY COUNCIL OF CALIFORNIA	SUPPLIES	45.00
DANVILLE TELECOM	SERVICE	23.82
DEAN & ASSOCIATES	SERVICE	300.00
DECKER, JR., HOWARD E.	SERVICE	130.86
DEERY BROTHERS INC	EQUIPMENT	25,998.00
DELANG, DREW	FEE	340.56
DELL MARKETING LP	SUPPLIES	6,938.96
DES MOINES CO AUDITOR	REIMBURSE	53.93
DES MOINES CO EMERGENCY	FEE	24,000.00
DES MOINES CO NEWS	FEE	755.17
DES MOINES CO REG WASTE COMM	FEE	10,010.40
DES MOINES CO SHERIFF'S OFFICE	REIMBURSE	109.54
DES MOINES STAMP MFG CO	SUPPLIES	44.70
DESIGN SPECIALTIES, INC	SUPPLIES	108.00
DIGITAL OFFICE SOLUTIONS	SERVICE	127.18
EASTERN IA LIGHT & POWER COOP	SERVICE	1,342.08
EASTERN IOWA TIRE	PARTS	1,483.68
EDLE EARTHMOVING INC	SERVICE	225.00
ELDON J. WINKEL LAW OFFICE	SERVICE	120.00
ELECTRICAL ENGINEERING & EQUIP	SUPPLIES	2,055.37
ELECTRONIC APPLICATIONS CO INC	SERVICE	229.90
ELECTRONIC ENGINEERING	SERVICE	428.75
EMBELLISHMENTS & DESIGNS, INC	SERVICE	146.74
ESRI	SOFTWARE	1,500.00
EXPERT TIRE	SERVICE	652.28
FARM KING OF BURLINGTON	SUPPLIES	332.91
FASTENAL COMPANY	SUPPLIES	318.90
FINISH LINE FLEET DEPT.	FUEL	15,436.34
FIRST MEDICAL EQUIP INC	SUPPLIES	44.00
FISHER ENTERPRISES	SERVICE	220.00
FLANNEGAN WESTERN	SUPPLIES	67.34
FOUNDATION 2	SERVICE	250.00
FRENCH-RENEKER ASSOC	TRAILS	2,813.69
FYE EXCAVATING	FEE	106,088.00
GAHN, DAVID	REIMBURSE	7,000.00
GANTZ, LARRY	FEE	400.00
GREAT RIVER MEDICAL CTR	SERVICE	6,033.80
GREATER BURLINGTON PARTNERSHIP	FEE	588.00
GREENWOOD CLEANING SYSTEMS	SUPPLIES	2,974.71
GROEN CSR RPR, JODY A	SERVICE	137.50

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H & L MACK TRUCK SALES	PARTS	3,145.00
HARDIN, GINA	REIMB	819.86
HEARTLAND RIVER INC	RENT	125.00
HENRY CO SHERIFF'S OFFICE	SERVICE	21.00
HENRY M ADKINS & SON INC	ELECTION	10,656.27
HENRY SCHEIN INC	SUPPLIES	124.31
HOLT SUPPLY CO	SUPPLIES	41.67
HOLT SUPPLY CO	PARTS	27.92
HOME CARING SERVICE INC	SERVICE	7,508.32
HOPE HAVEN AREA	SERVICE	7,603.22
HOPE HAVEN AREA	SERVICE	7,356.70
HOUSEWRIGHT, ROBERT E	REIMBURSE	37.80
HUFFMAN WELDING & MACHINE INC	SUPPLIES	680.44
HUFFMAN WELDING & MACHINE INC	SUPPLIES	41.19
HUTSON, JAMES	SUPPLIES	160.00
HYNDMAN, KEN	REIMBURSE	7.00
HY-VEE ACCOUNTS RECEIVABLE	SUPPLIES	581.95
HY-VEE FOOD STORE #1042	SUPPLIES	331.41
HY-VEE FOOD STORE #1042	SUPPLIES	264.41
HY-VEE PHARMACY #1281	MEDS	298.95
IA DEPT OF HUMAN SERVICE	SERVICE	124,969.52
IA DEPT OF HUMAN SERVICE	SERVICE	5,338.66
IA DEPT OF HUMAN SERVICE	SERVICE	35,513.21
IA DEPT OF HUMAN SVCS ICF-MR	SERVICE	46,711.42
IA DEPT OF HUMAN SVCS ICF-PMI	SERVICE	1,877.61
IA DEPT OF NATURAL RESOURCES	REIMB	75.00
IA EM MGMT ASSOCIATION	FEE	150.00
IA PRISON INDUSTRIES	SUPPLIES	1,122.37
IAPE, INC.	FEE	1,000.00
ICAA	FEE	565.00
IDEAL READY MIX CO INC	MATERIAL	563.10
ILLOWA CULVERT &	SUPPLIES	3,394.80
INDUSTRIAL MOTORS INC	PARTS	375.00
INTERSTATE ALL BATTERY CTRS	SUPPLIES	250.04
IP PATHWAYS	FEE	35,691.67
ISAC	SCHOOL	670.00
ISSDA	APPS	1,075.00
J & S ELECTRONIC BUSINESS SYST	FEE	663.67
JEFFERSON CO CORRECTIONAL FACI	TRANSPORT	266.91
JIM'S LOCK & SAFE	SERVICE	260.40
JOHN DEERE FINANCIAL	MATERIALS	27.33
JOHNSON CO MH/DS	SERVICE	200.00
K & K SURVEYING	SERVICE	412.50
KELLY M PIEPER, RPR	SERVICE	93.00
KELTEK INCORPORATED	SUPPLIES	11.56
KLEIN, JEFF	REIMBURSE	47.69
KLINE'S TRUE VALUE	SUPPLIES	18.55
KOHL WHOLESALE	SUPPLIES	3,275.96
KONE INC	SERVICE	1,870.36
KUECHMANN, TED	REIMB	17.75
L & W QUARRIES	MATERIAL	684.25
L-3 COMM. MOBILE-VISION, INC.	PARTS	6,884.00
LONDON CSR, SCOTT A	SERVICE	73.50
LAVEINE SANITATION SERVICE INC	SERVICE	329.00
LEE CO SHERIFF'S OFFICE	SERVICE	42.00
LEXISNEXIS	SERVICE	240.00
LINN CO COMMUNITY SERVICE	SERVICE	371.40
LISCO	SERVICE	880.00
LOUISA CO SHERIFF'S OFFICE	SERVICE	322.20
LOWE'S	SUPPLIES	18.44
LUCAS, LAVERNE	FEE	1,500.00
LUMBECK, MARK	REIMBURSE	50.00
LUNNING CHAPEL	SERVICE	1,800.00
M J DALY CONSTRUCTION CO	SERVICE	1,705.00
MAIL SERVICE LCC	SERVICE	1,532.35
MAIN ST TIRE	PARTS	50.50
MAPLE HILLS APTS, LTD	RENT	174.00
MARTIN EQUIP OF IA-IL	PARTS	163.04
MCFARLAND-SWAN	SUPPLIES	1,107.87
MCVEY, CHERYL	REIMBURSE	107.40

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MEDIACOM	SERVICE	340.80
MEDIAPOLIS CARE FACILITY INC	SERVICE	12,612.00
MEDIAPOLIS NEWS	SERVICE	230.06
MEDIAPOLIS PUBLIC LIBRARY	FEE	16,653.75
MENARDS-WEST BURLINGTON	MATERIALS	188.29
MERCK SHARP & DOHME CORP	VACCINE	550.30
MERCY MEDICAL CENTER NIA	SERVICE	3,750.00
METAL CULVERTS, INC	MATERIAL	1,404.90
MILLER, MIKE B	EXAM	632.40
MJTH, LC	RENT	5,574.00
MOBILE 1 LUBE EXPRESS	SERVICE	141.60
MODERN WELDING CO OF IOWA INC	MATERIAL	379.00
MODU FORM	SUPPLIES	1,314.27
MONROE TRUCK EQUIPMENT INC	PARTS	401.58
MTC TECHNOLOGIES	SERVICE	142.80
MUSCATINE CO SHERIFF'S OFC	SERVICE	20.00
NALBOH	SERVICE	140.00
NATIONAL ENVIRONMENTAL HLTH AS	FEE	95.00
NORM'S KOESTNER ELECTRIC INC	SERVICE	659.50
OFFICE DEPOT	SUPPLIES	2,927.74
OFFICE MAX INC	SUPPLIES	395.95
ON-SITE INFO DESTRUCTION, INC	SERVICE	97.20
PAETEC	SERVICE	1,337.91
PAETEC SERVICE	SERVICE	1,428.40
PATTERSON, TOM	SERVICE	1,350.00
PER MAR SECURITY SVCS	SERVICE	215.82
PHEASANTS FOREVER	FEE	250.00
PHYSICAL THERAPY WORKS	SERVICE	260.00
POSTMASTER	POSTAGE	450.00
PRAXAIR DISTRIBUTION INC	SUPPLIES	213.86
PRECISION REPAIR	SERVICE	76.50
PRUGH FUNERAL SERVICE	EXAM	1,370.00
PURCHASE POWER	POSTAGE	180.27
QUILL CORP	SUPPLIES	1,272.23
RACOM CORP	FEE	70.10
RANDY KRAMER CONST	SERVICE	4,000.00
RATHBUN REGIONAL	SERVICE	273.17
RECORD SECURITIES	STORAGE	593.15
REIF OIL COMPANY	MATERIAL	37,609.70
REINHART FOODSERVICE	SUPPLIES	818.45
RESCARE MHC	FEE	629.72
ROBBERTS & KIRKMAN LLLP	SERVICE	462.00
ROBERTS TIRE CTR CORP	SUPPLIES	1,215.00
RYNER, KEVIN D	RENT	300.00
SALVATION ARMY	PANTRY	500.00
SAURINI, ALBERT & SHARON	SUPPLIES	2,154.38
SE COMMUNITY COLLEGE	RENT	30.00
SEIMS CENTRAL BILLING OFFICE	SERVICE	3,805.50
SEIRPC	FEE	16,500.00
SHERWIN-WILLIAMS CO	SUPPLIES	33.47
SHIELD TECHNOLOGY CORP	SOFTWARE	1,000.00
SHIPLEY CONTRACTING	MATERIAL	628.68
SHOPKO STORE	SUPPLIES	39.99
SHOTTENKIRK	SERVICE	118.85
SIACC	FEE	10,303.79
SIADSA	FEE	12,823.24
SICKELS	SERVICE	418.92
SK ROGERS FUNERAL HOME	SERVICE	1,000.00
ST VINCENT DE PAUL'S	PANTRY	250.00
STANDARD OF BEAVERDALE	SUPPLIES	201.51
STAPLES ADVANTAGE	SUPPLIES	171.80
STAPLES CONTRACT & COMMERCIAL	SUPPLIES	283.97
STAPLES CREDIT PLAN	SUPPLIES	362.88
SUCCESSFUL LIVING	SERVICE	2,422.15
SWANSON, ENGLER, GORDON,	SERVICE	1,364.96
TAEGER, MITCHELL	REIMBURSE	547.65
THE BURLINGTON APTS	RENT	300.00
TIMBERLINE ESTATES	RENT	300.00
TITAN MACHINERY	PARTS	141.38
TPC	SUPPLIES	2,179.85

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TRANS UNION LLC	SERVICE	30.83
TREASURER STATE OF IOWA	INPATIENT	3,873.21
TREAT AMERICA FOOD SERVICE	SERVICE	1,185.29
TYLER TECHNOLOGIES	SUPPLIES	215.20
UNIFORM DEN, INC	SUPPLIES	670.81
US CELLULAR	SERVICE	2,280.82
VAN METER INC.	SUPPLIES	98.61
VAR RESOURCES	LEASE	3,029.90
VERA FRENCH COMMUNITY	FEE	218.00
VERIZON WIRELESS	SERVICE	1,884.11
VISA	SUPPLIES	12,461.72
WADDELL, GLORIA	REIMBURSE	9.53
WALMART COMMUNITY/GEGRB	SUPPLIES	410.65
WARNER, MATT	REIMBURSE	183.15
WATSON, JAMES	SERVICE	45.00
WEINGART CSR, M JANE	SERVICE	82.25
WEST PAYMENT CENTER	FEE	2,384.30
WEST RN, ABBY	REIMBURSE	11.40
WILKENS, REYNA	SERVICE	2,965.75
WILSON RENTALS II	RENT	500.00
WINDSTREAM	SERVICE	966.93
WOLF DECALS & GRAPHICS	SERVICE	285.00
XEROX CORPORATION	SERVICE	153.18
Grand Total		871,226.98

FUND TOTALS RECAP

0001 GENERAL BASIC	204,848.57
0002 GENERAL SUPPLEMENTAL	63,569.26
0003 GIS	284.00
0007 404 BUY-OUT GRANT	122,588.00
0008 CORRECTIONAL FACILITY RESERVE	3,051.35
0010 MH-DD SERVICES FUND	277,542.80
0011 RURAL SERVICES BASIC	76,625.40
0015 ATTORNEY COLLECTION INCENTIVE	2,213.43
0016 CASE MANAGEMENT	2,376.69
0020 SECONDARY ROADS	111,864.23
0029 TRANSITIONAL APARTMENTS	529.99
4000 EMERGENCY MANAGEMENT	2,479.00
4010 E911 SURCHARGE	2,496.84
4100 COUNTY ASSESSOR	757.42
GRAND TOTAL	871,226.98